

**O'NEILL PUBLIC SCHOOLS  
BOARD OF EDUCATION**

Monday, April 11, 2016  
7:30 PM

Administrative Offices - 410 East Benton  
410 E. Benton  
O'Neill, NE 68763

**REGULAR MEETING  
AGENDA**

**1. Call to Order**

A. Roll Call

B. Excused/Unexcused Board Members

**2. Pledge of Allegiance**

**3. Approve Meeting Agenda**

**4. Approve Minutes of Previous Meeting(s)**

**5. Reception of Visitors**

**6. Oral and Written Communications**

**7. Old Business**

A. Policy #406.02 - Certificated Employee Qualifications, Recruitment, Selection

B. Policy #407.04 - Certificated Employee Compensation for Extra Duty

C. Policy #412.02 - Support Staff Qualifications, Recruitment, Selection

D. Policy #414.04 - Support Staff Dismissal

E. Policy #415.02 - Support Staff Personal Illness Leave

F. Policy #508.05 - Emergency Plans and Drills

G. Policy #804.02 - Data or Records Retention

H. Policy #905.07 - Safety Drills

**8. New Business**

A. Annual Safety Review

B. Food Service Contract

C. Compensation for Substitutes, Developing Eagles, THRIVE, Interpreters, Accompanist, and Off Contract Certified Staff

D. Staff Resignation

E. Staff Contracts

F. Elementary Class Sections - Kindergarten

G. 2016-2017 Technology Request

H. 2016-2017 School Calendar - Amendment

I. Policy #503.01 - Compulsory Attendance

J. Option Enrollment Report

**9. Administrative Reports**

**10. Bills and Claims and Payroll Report**

**11. Adjournment**

*The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.*